

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE**

A G E N D A

APRIL 9, 2008

7:30 PM COURTHOUSE COUNCIL CHAMBERS

ROLL CALL

PLEDGE OF ALLEGIANCE

**PUBLIC COMMENT ON ANY PUBLIC MATTER
NOT ON THE AGENDA**

REPORT OF THE CHAIR

SECTION I

**PRESENTATION
COMMUNICATION NO. 08-224**

Mary M. McMahon, Clerk and Recorder, requesting time on the 4/9/08 agenda to conduct a brief discussion regarding election judges.

SECTION II

COMMUNICATION NO. 07-259

Jean Pentecost, Water Utility Division, requesting authorization for Chief Executive to enter into agreement with Richardson Family Trust for a land exchange.

SECTION III

COMMUNICATION NO. 07-669

Donald L. Kronenberger Sr. requesting council grant annexation of the Fish Creek/Little Fish Creek drainage strip off Highway 41 into the Jefferson Valley Rural Fire District.

SECTION IV

COMMUNICATION NO. 08-75

Robert A. Macioroski, Director, requesting council direct County Attorney to prepare resolution and deed for transfer of co-owned property.

COMMUNICATION NO. 08-103

Linda Sajor, Director MIS, requesting time on the 3/12/08 agenda for Fox Lawson representatives to present its final report of the classification and compensation study.

SECTION VI

COMMUNICATION NO. 08-131

Rob Macioroski, Director Butte-Silver Bow Land Office, requesting council direct County Attorney to prepare resolution and deed for transfer of Melrose Cemetery to Butte-Silver Bow.

SECTION VII

COMMUNICATION NO. 08-151

Rob Macioroski, Director Butte-Silver Bow Land Office, requesting County Attorney's office be requested to prepare the resolution and deed for transfer of the co-owned property to Ron and Belle Ingram.

SECTION VIII

COMMUNICATION NO. 08-173

Jon C. Sesso, Planning Director, requesting time on 3/26 agenda for a presentation on the preliminary design for the North Harrison Avenue Reconstruction Project

SECTION IX

COMMUNICATION NO. 08-179

Tim Lynch, General Manager UDAP Industries, Inc. requesting time on 3/19/08 agenda to present a building project and discuss the tax abatement option for the new construction.

SECTION X

COMMUNICATION NO. 08-188

Karen Byrnes, Community Development Director, requesting time on the 4/2/08 agenda to hold a Community Needs Assessment public hearing.

SECTION XI

COMMUNICATION NO. 08-203

Frank Walsh, An Ri' Ra' Montana Irish Festival, requesting permission to close Park Street from Montana to Main 8, 9 and 10th, 2008 for An Ri' Ra' Festival

SECTION XII

COMMUNICATION NO. 08-207

Kevin D. Curtis, requesting an encroachment permit to set up a booth at Main and Woolman Streets during National Folk Festival 7/11 – 13/08.

SECTION XIII**COMMUNICATION NO. 08-223**

Mary M. McMahon, Clerk and Recorder, requesting permission to hold a public hearing 4/16/08 for the purpose of amending the budget to create budgetary authority to begin the process to replace a deputy employee.

ADJOURN_____

FINANCE & BUDGET COMMITTEE MEETING
6PM COURTHOUSE COUNCIL CHAMBERS

SECTION I

COMMUNICATION NO. 08-196

John VanDaveer, Public Works Director, requesting approval of line item budget transfers.

SECTION II

COMMUNICATION NO. 08-199

John P. Walsh, Sheriff, requesting approval of line item budget transfers.

SECTION III

COMMUNICATION NO. 08-200

John P. Walsh, Sheriff, requesting approval of line item budget transfers.

SECTION IV

COMMUNICATION NO. 08-202

Jon Sesso, Planning Director, requesting approval of line item budget transfers.

SECTION V

COMMUNICATION NO. 08-204

Ellen Crain, Archives Director, requesting approval of line item budget transfers.

SECTION VI

COMMUNICATION NO. 08-209

John M. Moodry, Weed Supervisor, requesting approval of line item budget transfers.

SECTION VII

COMMUNICATION NO. 08-212

John P. Walsh, Sheriff, requesting approval of line item budget transfers.

SECTION VIII

COMMUNICATION NO. 08-213

John P. Walsh, Sheriff, requesting approval of line item budget transfers.

SECTION IX

COMMUNICATION NO. 08-214

John P. Walsh, Sheriff, requesting approval of line item budget transfers.

SECTION X**COMMUNICATION NO. 08-221**

Danette Harrington, Auditor, requesting approval of line item budget transfers.

SECTION XI**COMMUNICATION NO. 08-227**

John P. Walsh, Sheriff, requesting approval of line item budget transfers.

JUDICIARY COMMITTEE MEETING 7PM COURTHOUSE COUNCIL CHAMBERS

SECTION I COUNCIL RESOLUTION NO. 08-19

A RESOLUTION AUTHORIZING AND APPROVING THE SALE OF A PARCEL OF REAL PROPERTY DESCRIBED AS LOTS 6 AND 8 IN BLOCK B OF THE WARREN AND KINGSBURY ADDITION BY THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA TO THE ADJOINING OWNER PURSUANT TO POLICIES ADOPTED BY THE COUNCIL OF COMMISSIONERS AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION II COUNCIL RESOLUTION NO. 08-20

A RESOLUTION ACCEPTING THE DONATION OF A PORTION OF THE SOUTHEAST ONE-QUARTER OF THE NORTHEAST ONE-QUARTER LYING IN SECTION 26, TOWNSHIP 2 SOUTH, RANGE 9 WEST P.M.M. CONTAINING 9.76 ACRES TO THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION III COUNCIL RESOLUTION NO. 08-21

A RESOLUTION SUPPORTING MARIAH'S CHALLENGE AND ENCOURAGING BUTTE-SILVER BOW EMPLOYEES TO ASSIST IN THE SUCCESS OF MARIAH'S CHALLENGE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION IV COUNCIL RESOLUTION NO. 08-22

A RESOLUTION AUTHORIZING AND APPROVING THE DONATION OF CERTAIN REAL PROPERTY BY THE CITY AND COUNTY OF BUTTE-SILVER BOW TO THE PUBLIC HOUSING AUTHORITY OF BUTTE, A MONTANA MUNICIPAL CORPORATION AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION V COUNCIL RESOLUTION NO. 08-23

A RESOLUTION AMENDING THE BUDGET DURING THE FISCAL YEAR AFTER CONDUCTING A PUBLIC HEARING AT A REGULARLY SCHEDULED MEETING OF THE COUNCIL OF COMMISSIONERS IN ACCORDANCE WITH SECTION 7-6-4006, MCA; APPROPRIATING UNANTICIPATED REVENUE TO THE BUTTE-SILVER BOW DISTRICT COURT FUND FROM THE CASH RESERVES OF THIS FUND FOR THE

PURPOSE OF REPLACING FUNDS USED TO PAY SEVERANCE BENEFITS FOR A RETIRED EMPLOYEE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION VI COUNCIL RESOLUTION NO. 08-24

A RESOLUTION GRANTING CONDITIONAL APPROVAL OF THE FINAL PLAT OF THE MILE HIGH ESTATES NO 3 MAJOR SUBDIVISION OF THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA; PROVIDING FOR THE REPEAL OF ALL PARTS OF RESOLUTIONS IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION VII COUNCIL RESOLUTION NO. 08-25

A RESOLUTION GRANTING CONDITIONAL APPROVAL OF THE AMENDED PLAT OF THE KINGS ADDITION NO. 1 AND THE GWIN & DUCIE'S ADDITION OF THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA; PROVIDING FOR THE REPEAL OF ALL PARTS OF RESOLUTIONS IN CONFLICT HEREWITH A RESOLUTION GRANTING CONDITIONAL APPROVAL OF THE FINAL PLAT OF THE MILE HIGH ESTATES NO 3 MAJOR SUBDIVISION OF THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA; PROVIDING FOR THE REPEAL OF ALL PARTS OF RESOLUTIONS IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE HEREIN

SECTION VIII CLAIM APPROVAL

8266	William & Debra Nokes	\$3,290.93	Redeem Tax Assg.
8349	Fran Lyons	200.00	Demo Bond Refund
8360	Easy Money Finance, LLC	1,563.39	Redeem Tax Assg.

PUBLIC WORKS COMMITTEE MEETING 6:30 PM COURTHOUSE COUNCIL CHAMBERS

SECTION I

PETITION NO. 08-1

John Harrington, Building Official, requesting on behalf of Park Street Partnership, LLC to close and vacate a portion of Galena Street and 3 alleys in Yellow Jack Lode, Lizzie Lode and Colorado Lode.

SECTION II

PETITION NO. 08-2

John Harrington, Building Official, requesting on behalf of CPLT to close and vacate the street known as Old Mercury Street.

SECTION III

PETITION NO. 08-3

John Harrington, Building Official, requesting on behalf of Walker-Smith, LLC to close and vacate Wyoming Street in its entirety from Harrison to West side of Washington – Mc Queeney Subdivision.

SECTION IV

COMMUNICATION NO. 08-95

Virginia Hanson, Risk Management Coordinator, requesting traffic study be conducted by MDOT on Continental Drive from East Lake to Four Mile Road.

SECTION V

COMMUNICATION NO. 08-133

Rocko Mulcahy, Commissioner District 12, requesting an evaluation be conducted to determine needed road improvements throughout general areas of Browns Gulch.

SECTION VI

COMMUNICATION NO. 08-134

Rocko Mulcahy, Commissioner District 12, requesting council refer to Public Works Committee to address concerns about the South Rocker Road.

SECTION VII

COMMUNICATION NO. 08-135

Rocko Mulcahy, Commissioner District 12, requesting council refer to Public Works Committee to address concerns submitted by the Rocker Ladies Auxiliary.

SECTION VIII**COMMUNICATION NO. 08-136**

Rocko Mulcahy, Commissioner District 12, requesting Council refer to Public Works Committee to evaluate Battle Ridge Road for needed maintenance and improvements.

SECTION IX**COMMUNICATION NO. 08-137**

Rocko Mulcahy, Commissioner District 12, requesting Council refer to Public Works Committee to address concerns about the South Rocker Road and Santa Clause Road.

SECTION X**COMMUNICATION NO. 08-147**

Wally Frasz, Commissioner District #6, requesting a traffic study be done where Rowe Road turns into Holmes Avenue and also the intersection of Lexington and Rowe Road.

